

JANICE K. BREWER
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., STE. 100 ✓ SCOTTSDALE, ARIZONA 85258
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MINUTES
***SPECIAL TELEPHONIC* BOARD MEETING**
October 1, 2014
Executive Director's office at 1:00 p.m.
9535 E. Doubletree Ranch Rd., Ste. 100
Scottsdale, Arizona 85258

Members Present telephonically: Mr. James Loughead, Dr. Darren Wright, Ms. Julie Young, Dr. Les Hatfield, Dr. James Christensen and Ms. Deb Gullett.

Members Absent: Dr. Brian Serbin, Dr. Christina Bertch-Mumaw, and Ms. Julie Mumford, C.V.T.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director (E.D.); Ms. Mary Williams, Assistant Attorney General (A.A.G); and Ms. Tracy Riendeau, C.V.T., Investigations.

I. CALL TO ORDER

Dr. James Christensen, Chair at 1:00 p.m.

Roll call: Ms. Victoria Whitmore.

II. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 14-27: In Re: Monica Bunge, D.V.M. Board may review, discuss and take action on modification of Board Order.

Dr. Bunge was present telephonically. After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Hatfield to place Dr. Bunge's license on Probationary status contingent on her signing a Consent Agreement with the Board's proposed practice restrictions. Roll call: Mr. Loughead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Dr. Christensen, aye; and Ms. Gullett, aye. Motion passed unanimously.

After further discussion, the Board directed staff to perform a monthly follow-up with Dr. Bunge's employer.

2. 14-64: In Re: Robert Burkhardt, C.V.T. Board may review, discuss and take action on compliance with Board Order issued in this case.

Ms. Whitmore updated the Board with Mr. Burkhardt's non-compliance of his Board Order. After discussion and consideration, a motion was made by Dr. Christensen and seconded by Ms. Gullett to offer Mr. Burkhardt a Consent Agreement that includes a voluntary surrender of his certification. If Mr. Burkhardt does not sign the Consent Agreement in fifteen (15) days, the matter will be scheduled for a Formal hearing for possible revocation of certification. Roll call: Mr. Loughead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Dr. Christensen, aye; and Ms. Gullett, aye. Motion passed unanimously.

III. CALL TO PUBLIC

No member of the public wished to speak.

IV. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held telephonically on October 15, 2014, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room.

V. ADJOURNMENT

The meeting adjourned at 1:36 p.m.

Respectfully submitted,



Victoria Whitmore, Executive Director